

# Michigan Women's Commission Meeting Agenda for August 12, 2016

## Location and Time

Seidman College of Business, Grand Valley State University (Downtown Campus), 50 Front Street SW, Grand Rapids, Michigan 49504 at 2 p.m.

## Agenda

1. Call to Order and Roll Call
2. Welcoming by Chair Etienne; Rosalynn Bliss, Mayor of Grand Rapids; Dr. Diana Lawson, Dean, Seidman College of Business, Grand Valley State University
3. Introduction of new Executive Director by Chair Etienne
4. Introduction of newly appointed Commissioner Jan Peabody by Chair Etienne
5. Approval of Agenda
6. Introduction of Speaker by Commissioner Alyssa Martina
7. Address by Cailin Crocket, Special Assistant for Gender Policy and Elder Rights, Administration for Community Living, US Department of Health and Human Services, who will speak on her work at the United Nations Development Program's Gender Division concerning age-inclusive strategies for women's empowerment
8. Report on the 2016 Detroit Regional Chamber's Mackinac Policy Conference by Chair Etienne.
9. Report by the Special Committee working on women in business and participation on corporate boards, including a report on research activity by the Grand Valley State University College of Business
10. Report by the Special Committee working on women veterans issues
11. Report by the Special Committee working on raising awareness of human trafficking
12. Unfinished and Old Business by Elizabeth Thompson, including update on potential Young Women, Strong Leaders conference
13. Executive Director's Report
14. Approval of minutes of April 2016 meeting
15. New Business, including discussion of meeting dates for 2017
16. Commissioner Reports
17. Ex Officio and Liaison Reports
18. Public Comments
19. Announcement of next scheduled meeting on Thursday, October 13, 2016 in Traverse City, at the Great Wolf Lodge Convention Center.

### *Accommodations*

If you need special accommodations to attend this meeting, contact our office before August 5, 2016. Our office number is 313.456.4702. Please use the Michigan Relay System 711 or email Elizabeth Thompson at [thompsons5@michigan.gov](mailto:thompsons5@michigan.gov)

### *Additional Information*

From 11 a.m. to 1:30 p.m. the Michigan Women's Commission members will meet in the same room to discuss their individual Committee assignments and roles in carrying out the Michigan Women's Commission strategic plan.